

**GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION**  
**Meeting Minutes - Regular Board Meeting**  
**January 15, 2024**

The Board of Education met on Monday, January 15, at 7:00 pm at Lakeshore Middle School.

The meeting was called to order at 7:00 pm by Vice President, Chris Streng. The Pledge of Allegiance was recited.

Present: Holt, Eickholt, Treutler, Streng, Stack    Absent: Baker and Boyd

Also present: Scott Grimes, Jason Reinecke, Michael MacDonald, Mary Jane Evink, Dawn Kelley, Amanda Sorrelle and Aaron Dean and 7 audience members.

Superintendent Grimes facilitated the election of board officers.

**17-599** Trustee Stack moved to nominate the slate of officers as follows:

Chris Streng as President  
Marc Eickholt as Vice President  
Nichol Stack as Secretary  
Seth Holt as Treasurer

Trustee Holt seconded the motion.

Trustee Eickholt moved that the nominations be closed and votes cast for the slate of officers.

Trustee Holt seconded the motion. **MOTION CARRIED 5-0**

**17-600** Trustee Eickholt moved that the meeting agenda be approved as presented.

Trustee Holt seconded the motion. **MOTION CARRIED 5-0**

**17-601** Trustee Holt moved that the Consent Agenda be approved as follows:

- Minutes of the December 11, 2023 Board Meeting and December 18, 2023 Special Board Meeting.
- Payment of Bills for December

Accounts Payable-Exhibit I	\$ 1,650,222.89
Expenditures Previously Approved by Board Treasurer	
Payroll	\$ 5,573,334.31
2020 Building & Site Bond	\$ 174,787.40
Ref Pay December, 2023	\$ 9,087.75
Edustaff, contracted staff and subs	\$ 157,764.43
PNC credit card (credit on account)	\$ 20,279.11

Trustee Stack seconded the motion. **MOTION CARRIED 5-0**

The following announcements were shared by Superintendent Grimes:

- Welcome to Lakeshore Middle School and thank you to Amanda Sorrelle and Aaron Dean for hosting this board meeting.

- Great start to the second semester although the weather has not cooperated as we have had two (2) snow days.
- A staff/parent survey was sent out regarding the start of school date for the 24-25 SY. The data showed over 70% were in favor of an after labor day start and will be taken into consideration.
- We invited some special guests, athletes from cross country and girls swimming & diving, to be recognized this evening but they were unable to make it tonight. We will try again in February.
- January is National School Board Recognition month and the Board was thanked for their time and dedication. GHAPS is extremely fortunate to have this Board who is dedicated and hardworking for the Success of All.

Public Comment: None

#### Instructional Services

Mary Jane introduced Lakeshore Middle School Principal, Amanda Sorrelle

Lakeshore Middle School Principal Amanda Sorrelle provided updates on the school's progress on their school improvement goals. She reported that LMS was included in the top 40% in the state of Michigan in U.S. News rankings. Amanda shared various ways the school has updated their Positive Behavior System as well as efforts to grow student achievement through professional learning communities and instructional coaching. The school has also grown their system to provide targeted interventions to students through teacher instruction and iReady personalized instruction.

#### Business Services

- 17-602** Trustee Stack moved to approve the architecture and engineering contract with GMB for the Chiller Replacement at Grand Haven High School for the cost of \$120,000. This purchase will be paid using 2020 Bond Funds.

Trustee Eickholt seconded the motion. **MOTION CARRIED 5-0**

- 17-603** Trustee Holt moved to approve the resolution for a one-year operating millage renewal to go before voters at the May 7, 2024 special election.

Trustee Stack seconded the motion. **ROLL CALL VOTE:** Holt - Yes; Eickholt - Yes; Treutler - Yes; Stack - Yes; Streng - Yes; **MOTION CARRIED 5-0**

#### Superintendent

Superintendent Grimes presented the first reading of the revised board policies.

#### Policies:

- Policy 0122 Board Powers
- Policy 1420 School Administrator Evaluation
- Policy 3120 Employment of Professional Staff
- Policy 3130 Assignment and Transfer
- Policy 3131 Staff Reductions-Recalls
- Policy 3139 Staff Discipline
- Policy 3140 Termination and Resignation
- Policy 3142 Probationary Teacher
- Policy 3220 Professional Staff Evaluation

**Board President**

President Streng established the Board of Education meeting dates, times, and locations as follows:

<u><b>Date</b></u>	<u><b>Time</b></u>	<u><b>Location</b></u>
Monday, January 15, 2024 (Organizational Mtg)	7:00 p.m.	Lakeshore Middle School, 900 S Cutler St., GH
Monday, January 22, 2024 (Special Mtg)	7:00 p.m.	Education Service Center, 1415 S Beechtree, GH
Monday, February 12, 2024	7:00 p.m.	White Pines Intermediate School, 1400 S Griffin St., GH
Monday, March 11, 2024	7:00 p.m.	Rosy Mound Elementary, 14016 Lakeshore Dr., GH
Monday, May 13, 2024	7:00 p.m.	Robinson Elementary, 11801 120th Ave., GH
Monday, June 10, 2024	7:00 p.m.	Grand Haven High School, 17001 Ferris, GH
Monday, July 22, 2024	7:00 p.m.	Education Service Center, 1415 S Beechtree, GH
Monday, August 19, 2024	7:00 p.m.	Education Service Center, 1415 S Beechtree, GH
Monday, September 16, 2024	7:00 p.m.	Education Service Center, 1415 S Beechtree, GH
Monday, November 18, 2024	7:00 p.m.	Lake Hills Elementary, 18181 Dogwood Dr., SL
Monday, December 16, 2024	7:00 p.m.	Griffin Elementary, 1700 S Griffin, GH
Monday, January 20, 2025 (Organizational Mtg)	7:00 p.m.	Mary A. White Elementary, 1400 Wisconsin, GH

**Dates for Board Retreat / Work Sessions:**

Friday, April 19, 2024 – Location & Time TBD

Friday, October 18, 2024 – Location & Time TBD.

- 17-604** Trustee Eickholt moved to select the Michigan Association of School Boards, as proposed, to facilitate a State of Michigan focused search and selection process open to both internal and external candidates for the next superintendent of Grand Haven Area Public schools with a budget up to \$10,000.

Trustee Stack seconded the motion. **MOTION CARRIED 5-0**

President Streng thanked the administrators, staff and teachers for making the job of the board easier. He also thanked the board for their vote of confidence and trust in leading the board. He thanked past presidents John

Regular Board Mtg. Minutes – January 15, 2024

Siemion, Carl Treutler and Christine Baker.

There being no further agenda items, President Streng adjourned the meeting at 7:43 PM.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "N Stack". The signature is fluid and cursive, with the first letter "N" being large and stylized.

Nichol Stack, Secretary  
GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION